
From: Rodric Williams [REDACTED] **GRO**
Sent: Thur 22/01/2015 10:05:44 AM (UTC)
To: Parsons, Andrew [REDACTED] **GRO**
Subject: FW: Second Sight

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From: Rodric Williams
Sent: 09 January 2015 16:43
To: Belinda Crowe; Melanie Corfield; Patrick Bourke; Tom Wechsler; andrew.parsons [REDACTED] **GRO** [REDACTED]; Angela Van-Den-Bogerd
Cc: Chris Aujard; Mark R Davies
Subject: RE: Second Sight

All – my comments in red.

Rod

GRO

From: Belinda Crowe
Sent: 09 January 2015 15:54
To: Melanie Corfield; Patrick Bourke; Tom Wechsler; Rodric Williams; andrew.parsons [REDACTED] **GRO** [REDACTED]; Angela Van-Den-Bogerd
Cc: Chris Aujard; Mark R Davies; Belinda Crowe
Subject: Second Sight

Just to be prepared in the event that either Second Sight go public or brief JFSA/others following the rather difficult meetings about the part two questions I think we should have a line if questioned over the weekend/next week.

The accusation is likely to centre around (Angela, feel free to comment as I was not there for all of the meeting):

- POL refusing to answer SS's questions and provide information – they are the independent investigators and can, in their view, ask anything they like and we should respond.
- Narrowing the scope from commitments made to/by BIS and MPs and renegeing on assurances by senior POL

people that SS should be given access to anything they ask to get to the truth.

- Clearly have something to hide otherwise we would provide all the information they want

I think our lines should be – depending, of course, on what comes up:

- Post Office has not refused to answer questions.
 - We responded to X questions with materials running to Y pages.
- The Scheme is designed to investigate individual complaints about Horizon and associated issues.
 - SS helped applicants articulate their complaints through their CQRs.
 - POL has investigated and reported on the issues raised in the CQRs.
 - If SS need more information on a CQR issue, they can ask for it by reference to the individual case/s.
 - If SS now want us to look at something which has not been raised in a CQR, by definition it's not an issue/problem.
 - We don't need (SS to) investigate something that's not a problem.
- Post Office has provided thorough and detailed investigation reports and, where information is held, considerable amounts of evidence in relation to each case in the Scheme.
 - As per previous bullet.
- Whilst Second Sight's inquiry was to look across the piece at Horizon and associated issues, the nature of the investigations and therefore Second Sight's role changed with the establishment of the Scheme. The focus is now exclusively on investigating those cases.
 - SS's role is recorded in its 1 July 2014 engagement letter with POL, which supersedes any prior "understanding" of their role.
 - SS had c. 1 year to look at the totality of our Horizon use, which culminated in their July 2013 report. That report did not identify any system-wide issues, hence the move to trying to understand individual complaints.
 - They cannot now have a "second bite of the cherry" at trying to do a generic, system-wide review.
- It is not, and indeed never has been, Second Sight's role to investigate every aspect of Post Office's business.
 - SS are not business process consultants. They are not, nor have they ever been, nor will they ever be, instructed to undertake a root and branch review of our business practices, which is beyond their skill set and "expertise".
- It is in the interests of all parties, especially Applicants, for the cases to be resolved as quickly as possible. Attempts to extend the scope and the matters being investigated simply prolongs the process.
 - Agreed.

These are my initial thoughts -- grateful for the views of others (being in mind we will need a pick and mix).

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